

Attn: Mr Mike Sullivan
Jordans Ltd
Business Information
21 St Thomas Street
BRISTOL
BS1 6JS

Account Number: 134735A	
Job Number: GK0818	
Order Recorded: 26/11/15	
Your Ref: MJS/Newfile	
Email: mike_sullivan@jordans.co.uk	

JORDANS LIMITED Company Number:00865285

Search type: *Full Search No Accounts*

GENERAL INFORMATION

Date of Incorporation

The Company was incorporated on the 30 November 1965

Change of Name History

Details of most recent change of name(s) (maximum of two) are as follows
On 17 June 1996 from JORDAN & SONS LIMITED/JORDANS LIMITED

Registered Office

The Company changed its Registered Office on 28 May 1987 to
21 St Thomas Street
Bristol
BS1 6JS

Principal Business Activities

The Company's principal activities are
OTHER BUSINESS SUPPORT SERVICE ACTIVITIES Code: 8299

DIRECTOR, SECRETARY AND SHAREHOLDER INFORMATION

Annual Return

The last filed Annual Return was dated 31 March 2015 See copies
There have been no changes since the last Annual Return.
For a list of the current Directors other Directorships, please see the attached report.

ACCOUNTS INFORMATION

Accounting Reference

The Company's Accounting Reference date is 31 March

MORTGAGE AND LIQUIDATION INFORMATION

Mortgage Register

The Company has a Mortgage Register, for any outstanding entries See copies

Adverse Information

There are NO Liquidation, Receivership, Administration or
Winding-up documents recorded by Companies House or in the Gazette against the Company. *****

End of Report

MORTGAGE REPORT

JORDANS LIMITED Company Number:00865285

0003 GUARANTEE & DEBENTURE

Created: 17/12/1987 Registered 05/01/1988 PARTIAL PROPERTY RELEASE

Person(s) Entitled: BARCLAYS BANK PLC

Amount Secured: ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR ALL OR ANY OF THE OTHER COMPANIES NAMED THEREIN TO THE CHARGE ON ANY ACCOUNT WHATSOEVER.

Short Particulars:

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 865285

The Registrar of Companies for England and Wales hereby certifies that
JORDAN & SONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JORDANS LIMITED

Given at Companies House, Cardiff, the 17th June 1996

A handwritten signature in black ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

For the Registrar of Companies



C00865285G



C O M P A N I E S H O U S E

HC006B

DUPLICATE FOR THE FILE

No. ~~8~~ 285



Certificate of Incorporation on Change of Name

Whereas

HAMIPLAS LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the **THIRTIETH DAY OF NOVEMBER, 1965**

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

TYNDALL REGISTRARS LIMITED

Given under my hand at London, this **NINETEENTH DAY OF DECEMBER**
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

[Signature]

L.S. Whitfield
Assistant Registrar of Companies.

Date



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. **865285**

Whereas

13

TINDALL REGISTRARS LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1948,
on the **30TH NOVEMBER, 1965**

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

JORDAN & SONS, LIMITED

Given under my hand at London the **25TH JUNE, 1968.**

Assistant Registrar of Companies

C.172

DUPLICATE FOR THE FILE.

No. **005205**



Certificate of Incorporation

I Hereby Certify that

HAMIPLAS LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this **THIRTIETH DAY OF NOVEMBER**
ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

L.S. Whisfield

Assistant Registrar of Companies.

Certificate
received by }

Date 30 NOV 1965

Directors and Officers

JORDANS LIMITED Company Number:00865285

Mr I.A. Harbottle (Director)

Manor Cottage Lascot Hill, Wedmore, Somerset, BS28 4AF

Date of Birth: **27/08/1948** Appointed: **17/11/1993** Nationality: **British**

Other Directorships/Memberships (Live Companies Only)

JORDAN PUBLISHING LIMITED	Appointed 14/02/1997
WEST OF ENGLAND TRUST LIMITED(THE)	09/06/1993
JORDANS TRUST COMPANY LIMITED	30/10/2007

Mr I.A. Harbottle (Director)

21 St Thomas Street, Bristol, BS1 6JS

Date of Birth: **11/1959** Appointed: **1/02/1995** Nationality: **British**

Other Directorships/Memberships (Live Companies Only)

LEVITTSYSTEMS INTERNATIONAL BUILDING CORPORATION	Appointed 11/01/2010
LEVITTSYSTEMS INTERNATIONAL DEVELOPMENT CORPORATIO	11/01/2010
WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE	03/11/2003
PLAYBOY TV UK LIMITED	09/12/2011
TCNZ (UNITED KINGDOM) SECURITIES LIMITED	23/04/2015
SILVERPLAZA LIMITED	02/12/1994
EXPRESSCO LIMITED	12/01/2001
GREATER UNION LIMITED	28/07/1998
TRANSWORLD PACKAGING LTD.	25/09/2008
GRAZDEN LIMITED	03/08/2015
CORPMAN (UK) LTD.	19/02/2002
COLUSSI GRUPPO ALIMENTARE LIMITED	12/05/2009
JORDAN TRUSTEES (UK) LIMITED	21/10/2003
PRAXISIFM TRUST & CORPORATE SERVICES LIMITED	24/09/2008
MANCORP (UK) LIMITED	05/06/2006
CADDICK ESTATES LIMITED	12/09/2008
CSN HOLDINGS (UK) LIMITED	29/11/2012
CSN ACQUISITIONS LIMITED	29/11/2012
JORDANS TRUST COMPANY LIMITED	04/10/2007
VARIMON LIMITED	19/05/2009
BELLZONE MINING (UK) LTD	02/07/2009
REAL STAR ASSET MANAGEMENT LIMITED	24/09/2009
SOUTH ATLANTIC (NOMINEES) LIMITED	15/06/2010
BEDFORD NO. 3 LIMITED	09/05/2012
DI SOURCE LIMITED	09/11/2012
MARITIME DRILLING HOLDINGS LIMITED	03/08/2015
S7 TRETAIL UK LIMITED	06/06/2013
EEA SELECT LIFE SETTLEMENTS LIMITED	17/07/2013
WIC (UK) LTD	24/11/2014
ASIAMERICA CORPORATION LIMITED	29/04/2015
ADLER GROUP LTD	30/09/2015
OPERA AUTOMOTIVE LIMITED	30/07/2015

Mr I.A. Harbottle (Director)

4 The Lyndons Lyndhurst Road, Exeter, United Kingdom, EX2 4PT

Date of Birth: **11/04/1945** Appointed: **21/11/2000** Nationality: **British**

Other Directorships/Memberships (Live Companies Only)

JORDAN PUBLISHING LIMITED	Appointed 20/07/2011
WEST OF ENGLAND TRUST LIMITED(THE)	31/03/1991
WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE	27/09/1993
EVALUATE GROUP LIMITED	22/02/2001
CCFHB LIMITED	20/06/2003

MAXAM PROPERTY (UK) LIMITED	01/04/2014
THE LYNDONS PROPERTY MANAGEMENT COMPANY LIMITED	23/05/2013
THE CUBA MOUNTAIN COFFEE COMPANY LIMITED	14/10/2014
EVALUATEPHARMA LIMITED	31/10/2012

Mr I.A. Harbottle (Director)

21 St Thomas Street, Bristol, BS1 6JS

 Date of Birth: **10/05/1961** Appointed: **17/05/2001** Nationality: **British**
Other Directorships/Memberships (Live Companies Only)

	Appointed
JORDANS (SCOTLAND) LIMITED	01/10/2007
JORDAN NOMINEES (SCOTLAND) LIMITED	24/03/2010
OSWALDS OF EDINBURGH LIMITED	24/03/2010
JORDAN PUBLISHING LIMITED	15/07/2009
JORDAN & SONS LIMITED	24/03/2010
JORDAN GROUP LIMITED	24/03/2010
JORDAN COMPANY SECRETARIES LIMITED	29/09/2008
EXPRESS COMPANY REGISTRATIONS LIMITED	24/03/2010
BEDFORD NOMINEES (U.K.) LTD.	24/03/2010
EXPRESS COMPANY SECRETARIES LIMITED	24/03/2010
INSTANT COMPANIES LIMITED	24/03/2010
SWIFT INCORPORATIONS LIMITED	24/03/2010
EXPRESSCO LIMITED	12/12/2003
INCORPORATOR LIMITED	24/03/2010
PAILEX NOMINEES LIMITED	24/03/2010
PAILEX SECRETARIES LIMITED	24/03/2010
THE CITIZENS COMPANY LIMITED	24/03/2010
FAME LIMITED	24/03/2010
REGISTERED SHARE NOMINEES LIMITED	24/03/2010
JUST COMPANIES LIMITED	24/03/2010
JORDAN TRUSTEES (UK) LIMITED	19/11/2008
JUST DATA LIMITED	24/03/2010
JORDAN SECRETARIES LIMITED	29/09/2008
JORDANS ACCOUNTING SERVICES LIMITED	29/09/2008
JORDANS PROPERTY SERVICES LIMITED	29/09/2008
JORDANS BUSINESS INFORMATION LIMITED	29/09/2008
BEDFORD NOMINEES NO. 2 LIMITED	29/09/2008
JORDANS TRUST COMPANY LIMITED	04/10/2007
INSTANT NOMINEES LIMITED	29/09/2008
JORDAN COSEC LIMITED	29/09/2008
SWIFT NOMINEES LIMITED	29/09/2008
BEDFORD NO. 3 LIMITED	09/05/2012
JORDANS CORPORATE LAW LIMITED	04/09/2013
JORDANS 150 LIMITED	18/10/2012
NAMEGUARD LIMITED	18/09/2013

Mr I.A. Harbottle (Director)

21 St Thomas Street, Bristol, BS1 6JS

 Date of Birth: **15/03/1955** Appointed: **12/05/2004** Nationality: **British**
Other Directorships/Memberships (Live Companies Only)

None

Appointed
Mr I.A. Harbottle (Director)

21 St Thomas Street, Bristol, United Kingdom, BS1 6JS

 Date of Birth: **27/07/1962** Appointed: **2/11/2011** Nationality: **British**
Other Directorships/Memberships (Live Companies Only)

	Appointed
JORDAN PUBLISHING LIMITED	25/01/2011
JORDANS 150 LIMITED	18/10/2012
HILDERSHAM PUB CO LTD	02/02/2015

Mr I.A. Harbottle (Director)

Page: 4 of 5

Please Note: The documents (if supplied) or information contained in this report are the latest available to the public at the date of this report.

All goods and services are provided on the terms of the Company's standard Conditions of Business, copies of which are available on

Registered in England & Wales No. 865285 | Registered Office: 21 St Thomas Street Bristol BS1 6JS | www.jordans.co.uk | VAT: GB 137 4442 71

21 St Thomas Street, Bristol, United Kingdom, BS1 6JS

Date of Birth: **18/05/1977**

Appointed: **8/02/2012**

Nationality: **British**

Other Directorships/Memberships (Live Companies Only)

JORDANS TRUST COMPANY LIMITED

Appointed

11/05/2009

JORDANS CORPORATE LAW LIMITED

13/03/2014

Mr I.A. Harbottle (Director)

21 St Thomas Street, Bristol, United Kingdom, BS1 6JS

Date of Birth: **24/10/1965**

Appointed: **6/02/2013**

Nationality: **British**

Other Directorships/Memberships (Live Companies Only)

JORDANS (SCOTLAND) LIMITED

Appointed

31/05/2013

JORDANS CORPORATE LAW LIMITED

23/01/2013

JORDANS LEGAL LIMITED

17/05/2013

JORDANS LAW LIMITED

17/05/2013

BRISTOL CHILDREN'S FOUNDATION

19/03/2014

Mr I.A. Harbottle (Director)

21 St Thomas Street, Bristol, United Kingdom, BS1 6JS

Date of Birth: **8/05/1958**

Appointed: **15/05/2013**

Nationality: **British**

Other Directorships/Memberships (Live Companies Only)

NAMEGUARD LIMITED

Appointed

18/09/2013

Mr I.A. Harbottle (Director)

21 St Thomas Street, Bristol, United Kingdom, BS1 6JS

Date of Birth: **19/08/1965**

Appointed: **14/05/2014**

Nationality: **British**

Other Directorships/Memberships (Live Companies Only)

JORDAN PUBLISHING LIMITED

Appointed

14/05/2014

JORDANS TRUST COMPANY LIMITED

14/05/2014

JORDANS CORPORATE LAW LIMITED

05/06/2014

Mr I.A. Harbottle (Director)

21 St Thomas Street, Bristol, Avon, BS1 6JS

Date of Birth:

Appointed: **29/08/2003**

Nationality: **British**

Other Directorships/Memberships (Live Companies Only)

Appointed

End of Report



**Change of Particulars
for Director**



X44VL98A

Company Name: **Jordans Limited**

Company Number: **00865285**

Received for filing in Electronic Format on the: **08/04/2015**

Details Prior to Change

Original Name: **JASON ANTHONY BURGOYNE**

Date of Birth: **18/05/1977**

New Details

Date of Change: **01/01/2015**

Change of Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

G**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Company number

865285

Name of company

Jordan & Sons Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28th February 1994 the nominal capital of the company has been increased by £950000.00 beyond the registered capital of £50000.00

A copy of the resolution authorising the increase is attached.

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Ranking pari passu with the existing 50000 shares of £1 each

For The West of England Trust Ltd.

Signed



Designation Secretary

Date 28th February 1994

Presenter's name address telephone number and reference (if any):

J S Fuller
Jordan & Sons Limited
21 St Thomas Street
Bristol
BS1 6JS
0272 230600

For official use
D.E.B.

**Jordans**

PC SECRETARY SOFTWARE



Annual Return



Received for filing in Electronic Format on the: **08/04/2015**

X44VLCLS

Company Name: **Jordans Limited**

Company Number: **00865285**

Date of this return: **31/03/2015**

SIC codes: **63110**
69201
70229

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 ST THOMAS STREET**
BRISTOL
UNITED KINGDOM
BS1 6JS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director **1**

Type: **Person**
Full forename(s): **JASON ANTHONY**

Surname: **BURGOYNE**

Former names:

Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS STEPHEN**

Surname: **EDWARDS**

Former names:

Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1965** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 3

Type: **Person**
Full forename(s): **MRS DEBBIE JANE**

Surname: **FARMAN**

Former names:

Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1965** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN JOHN**

Surname: **GIBBONS**

Former names:

Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): IAN ANTHONY

Surname: HARBOTTLE

Former names:

Service Address: MANOR COTTAGE LASCOT HILL
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1948 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 6

Type: **Person**
Full forename(s): **MARTIN WILLIAM GORDON**

Surname: **PALMER**

Former names:

Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **NICHOLAS DARYL**

Surname: **REES**

Former names:

Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR WILLIAM NICHOLAS**

Surname: **RICKETTS**

Former names:

Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR CLIVE ANTHONY**

Surname: **RUFFELS**

Former names:

Service Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1958** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 10

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **TEMPLETON**

Former names:

Service Address: **4 THE LYNDONS LYNDHURST ROAD
EXETER
UNITED KINGDOM
EX2 4PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000000 ORDINARY shares held as at the date of this return**
Name: **THE WEST OF ENGLAND TRUST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.